Fax: 18885334730

To:

Fax: (850) 617-6381

Page: 6 of 6

30/10/2024 14:1B

Division of Corporations

Florida Department of State Division Temperations Research Florida Department of State Division Temperations Research Florida Department of State Division Temperations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H240003617653)))



H240003617653ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : LUPA ENTERPRISES INC

Account Number : 120200000050 Phone : (727)298-8007 Fax Number : (305)397-0980

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ___filings@usacorporationservices.com

FLORIDA LIMITED LIABILITY CO.

Apex Group Investment LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Z4 OCT 30 AM | I: 10 ECRETARY OF STATE LLAHASSEELF JORID

[] Electronic Filing Menu

Corporate Filing Menu

Help

T.S.H.

30/10/24, 11:23

5. P. D. 1

130.07

Articles Of Organization For Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

Apex Group Investment ELC ***

Article II

The street address of principal office of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4552 Miami, Florida, 33131 **United States**

The mailing address of the Limited Liability Company is:

2 S Biscayne Boulevard Suite 3200 #4552 Miami, Florida, 33131 **United States**

Article III

Other provisions, if any:

Any and all lawful business

30/10/24, 11:23

attendition in the policy of a

Article IV

The name and Florida street address of the registered agent is:

USA CORPORATION SERVICES

Lupa Enterprises INC

100 SE 2nd Street Suite 2000 Miami, Florida, 33131 United States

+1 (727) 298-8007

info@usacorporationservices.com

Luciana Mordini

Registered Agent's Signature

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter-605, F.S..

2024 OCT 30 AM II: 10
SECRETARY OF STATE
ANA SSEL FLORIDA

30/10/24, 11:23

Fax: 18885334730

To:

Fax: (850) 617-6381 usacorporationservices - USACorporation

Page: 4 of 6

30/10/2024 14:18

Article V

The name and address of each person(s) authorized to manage and control the Limited Liability Company:

Title: MGRM
Hotel Matalia Naveda Metzgen
Address: Res. El Barrial 5ta Calle 9Ave

San Pedro Sula Valle de Sula Honduras 21101

Title: MBR

Dinia Adalized Corrales Sanchez

Address: Las Mercedes 3era Avenida 9 Calle

San Pedro Sula Valle de Sula Honduras 21101

Title: MBR

Jose Roberto Naveda Metzgen Address: El Barrial 5ta Calle 9Ave

San Pedro Sula Valle de Sula Honduras 21101

2024 OCT 30 AM 11: 10
SECRETAR COR STATE
AND AMARS SEE, FLORID.

From: Luis Grillo

30/10/24, 11:23

Fax: 18885334730

To:

Fax: (850) 617-6381

Page: 5 of 6

30/10/2024 14:18

usacorporationservices - USACorporation

Article VI

The effective date for this Limited Liability Company shall be:

01 / 01/ 2025

Natalia Naveda Metzgen

Signature of a member or an authorized representative of a member.

Natalia Naveda Metzgen

Name of signee

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

2024 OCT 30 AM II: 10